2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F0000004698 1. Entity Name RELERA, INC. 01-29-2001 90121 049 ***150.00 Principal Place of Business Mailing Address 8055 EAST TUFTS AVE., SUITE 900 8055 EAST TUFTS AVE., SUITE 900 DENVER CO 80237-2842 DENVER CO 80237-2842 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 84-1533030 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition DCEO TITLE ☐ Delete TITLE See Attached List NAME HOOD, ERIC S NAME STREET ADDRESS STREET ADDRESS 8055 EAST TUFTS AVE., SUITE 900 CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80237-2842** Change Addition PC00 ☐ Delete TITLE TITLE NAME COOPER, RONALD NAME STREET ADDRESS STREET ADDRESS 8055 EAST TUFTS AVE., SUITE 900 CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80237-2842** ☐ Addition Change ☐ Delete TITLE TITLE CHERIS, SAMUEL D NAME NAME STREET ADDRESS STREET ADDRESS 8055 EAST TUFTS AVE., SUITE 900 CITY-ST-7IP CITY-ST-ZIP **DENVER CO 80237-2842** Change Addition Delete TITLE TITI F EASTGARD, TOM NAME NAME STREET ADDRESS STREET ADDRESS 8055 EAST TUFTS AVE., SUITE 900 CITY-ST-ZIP DENVER CO 80237-2842 CITY-ST-ZIP ☐ Addition Change ■ Delete TITLE TITLE WARNER, KENNETH NAME 8055 EAST TUFTS AVE., SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80237-2842** ☐ Change ☐ Addition ☐ Delete TITLE MOCARSKI, THADEUS J NAME STREET ADDRESS 8055 EAST TUFTS AVE., SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80237-2842**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Samuel David Cheris 1/16/01 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

DOC#F00000004698 B00/1602

Officers and Directors Addendum to Number 12

CIO

Tracie Muesing 8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

CFO

John Markovich 8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

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Stephen W. Schovee 8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

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D Jeffrey Hinck 8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

D George Morgan 8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842